

U.S. Department of Justice

PROCESS RECEIPT AND RETURN

PLAINTIFF United States of America				COURT CASE NUMBER	
DEFENDANT Real Property located at 100 Mountain View Drive, Moreland Hills, Ohio, et al.,				TYPE OF PROCESS Warrant of Arrest in Rem	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN				
	Vehicle, Boat, 4 men's watches, gold bar, and currency				
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)				
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW				Number of process to be served with this Form	1
<div style="border: 1px solid black; padding: 5px;"> Henry F. DeBaggis, Assistant United States Attorney Office of the United States Attorney 801 W. Superior Avenue, Suite 400 United States Courthouse Cleveland, Ohio 44113 </div>				Number of parties to be served in this case	9
				Check for service on U.S.A.	
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE <i>(Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):</i>					
<div style="display: flex; justify-content: space-between;"> Fold Fold </div> <p>See attached asset list.</p>					
Signature of Attorney other Originator requesting service on behalf of:				<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 216-622-3749
				DATE 03/10/21	
SPACE BELOW FOR USE BY PROCESSING OFFICIAL ONLY - DO NOT WRITE BELOW THIS LINE					
I acknowledge receipt for the total number of process indicated.	Total Process _____	District of Origin No. _____	District to Serve No. _____	Signature of Authorized Agent or Other Agency Personnel	Date
I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.					
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above <i>(See remarks below)</i>					
Name and title of individual served <i>(if not shown above)</i>				<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode	
Address <i>(complete only different than shown above)</i>				Date	Time <input type="checkbox"/> am <input type="checkbox"/> pm
				Signature	
Service Fee	Total Mileage Charges including <i>endeavors</i>	Forwarding Fee	Total Charges	Advance Deposits	Amount owed (Amount of Refund*)

REMARKS:

PRIOR EDITIONS
MAY BE USED

	ASSET	CATS ID#
a.	1996 Porsche 911 Turbo, black in color, VIN: WP0AC2991TS376255	20-FDA-000118
b.	2019 Nautique G25 boat, HIN: CTC95115K819, with a 2019 Extreme boat trailer, VIN: 5DBBB2734KZ005090	21-FDA-000009
c.	Patek Phillippe rose gold men's wrist watch, Model No. 5980/1R-001, Serial No. 797834/6192290	21-FDA-000005
d.	Rolex stainless men's wrist watch, Model No. 115234, Serial No. 245E1318	21-FDA-000002
e.	Rolex stainless men's wrist watch, Model No. 116234, Serial No. 17T10743	21-FDA-000003
f.	Rolex 18K rose gold men's wrist watch, Model No. 218235, Serial No. 38HZ3155	21-FDA-000004
g.	Metalor Kilogram gold bar, Serial No. 18144504	21-FDA-000001
h.	\$2,158,215.00 in U.S. Currency	20-FDA-000111
i.	\$39,108.00 IN U.S. Currency	20-FDA-000112